

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

ANDRE JONES, et al.,

Plaintiff(s),

v.

RABANCO, Ltd., et al.,

Defendant(s).

No. C03-3195P

ORDER GRANTING IN PART AND  
DENYING IN PART  
DEFENDANTS' MOTION FOR  
SUMMARY JUDGMENT AS TO  
PLAINTIFF PASCUAL  
MONTALVO'S CLAIMS

This matter comes before the Court on Defendants' Motion for Summary Judgment Dismissing Claims of Plaintiff Pascual Montalvo (Dkt. No. 318). Having considered Defendants' Motion, Plaintiff Montalvo's Opposition, Defendants' Reply, Plaintiff's Supplemental Declaration, Defendants' Surreply, and all other documents and papers pertinent to this motion, the Court GRANTS Summary Judgment as to Plaintiff Montalvo's Disparate Treatment, Violation of Public Policy, Negligent Supervision and Training, Outrage, and Negligent Infliction of Emotional Distress Claims and DENIES Summary Judgment as to Plaintiff Montalvo's Hostile Work Place and Retaliation claims. Regarding the evidentiary issues raised by Defendants, the Court GRANTS Defendants' Motions to Strike the testimonial affidavits of Mr. Moote and the expert report of Ms. Bonnell. The Court DENIES Defendants' Motions to Strike Mr. Montalvo's and Mr. Ortiz's affidavits

## BACKGROUND

Plaintiff Pascual Montalvo is one of fifteen Plaintiffs in this action. He started working at Rabanco, now a subsidiary of Allied Waste, in 1996. He worked as both a garbage truck driver and a swamper.<sup>1</sup> For the first several years that Mr. Montalvo worked at Rabanco, he claims that he had an excellent record as a driver. (Montalvo Decl. at 2). In April, 2001, Mr. Montalvo had four separate accidents and was terminated from his job the next month. Mr. Montalvo alleges that he was subjected to racial slurs at work such as, “Speedy Gonzales,” which he heard on a regular basis, and “Mexican.” (Montalvo Dep. at 135-37, 143-44). Mr. Montalvo states that he did not complain about these remarks because he was afraid of what might happen if he did. (Montalvo Dep. at 136-37). Additionally, Mr. Montalvo alleges that he experienced discriminatory treatment because of his race. He alleges that white workers, who also had a high number of accidents, were not fired while he was. Moreover, he alleges that the accidents he had were not his fault, but were the result of new trucks that the company bought, which were too large to fit into many of the alleys on his route and the fact that management was pressuring its drivers to drive with overweight loads. Mr. Montalvo also notes that although he made a settlement through the union to be rehired because the accidents were not his fault, Rabanco retaliated against him by failing to rehire him after he had recovered from the accident. Mr. Montalvo believes that this occurred because he helped to organize workers to sign the complaint letter to Mr. Van Weeldon and that he was retaliated against for his activism. Mr. Montalvo alleges that both he and his family have suffered emotional damage because of his experiences at Rabanco.

## ANALYSIS

### **I. Summary Judgment Analysis**

This matter is before the Court on Defendants’ motions for summary judgment. Summary judgment is not warranted if a material issue of fact exists for trial. Warren v. City of Carlsbad, 58 F.3d 439, 441 (9th Cir. 1995), cert. denied, 516 U.S. 1171 (1996). The underlying facts are viewed

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<sup>1</sup> A swamper is the assistant who walks alongside the garbage truck and puts the cans of trash into the back.

1 in the light most favorable to the party opposing the motion. Matsushita Elec. Indus. Co. v. Zenith  
2 Radio Corp., 475 U.S. 574, 587 (1986). “Summary judgment will not lie if . . . the evidence is such  
3 that a reasonable jury could return a verdict for the nonmoving party.” Anderson v. Liberty Lobby,  
4 Inc., 477 U.S. 242, 248 (1986). The party moving for summary judgment has the burden to show  
5 initially the absence of a genuine issue concerning any material fact. Adickes v. S.H. Kress & Co.,  
6 398 U.S. 144, 159 (1970). However, once the moving party has met its initial burden, the burden  
7 shifts to the nonmoving party to establish the existence of an issue of fact regarding an element  
8 essential to that party’s case, and on which that party will bear the burden of proof at trial. Celotex  
9 Corp. v. Catrett, 477 U.S. 317, 323-24 (1986). To discharge this burden, the nonmoving party  
10 cannot rely on its pleadings, but instead must have evidence showing that there is a genuine issue for  
11 trial. Id. at 324.

## 12 **II. Evidentiary Issues**

13 Before ruling on the substance of Defendant’s motion to dismiss Mr. Montalvo’s claims, the  
14 Court will first address the materials submitted by Plaintiff in support of his case that Defendants ask  
15 to be struck. Proceeding in this manner allows the Court to rule on the evidentiary value of the  
16 documents offered as evidence before considering them in the legal analysis of Mr. Montalvo’s  
17 claims.

### 18 **A. Montalvo’s Declaration and Deposition**

19 Defendants claim that Plaintiff’s deposition testimony and declaration contradict each other  
20 and that Mr. Montalvo’s declaration contains technical opinions that Mr. Montalvo is not authorized  
21 to give, as well as hearsay statements. Defendants ask the Court to strike the declaration. The Court  
22 will allow both deposition and declaration to serve as evidence, reducing the weight it gives to the  
23 affidavit if it finds any inconsistencies. Minor inconsistencies between deposition testimony and an  
24 affidavit will not provide a basis for excluding the affidavit. Leslie v. Grupo ICA, 198 F. 3d 1152,  
25 1158 (9<sup>th</sup> Cir. 1999).  
26

1 As for the technical statements and alleged hearsay testimony, Defendants do not provide  
2 proper page and line numbers for statements in this affidavit that should be stricken by this Court.  
3 Just as it is not the Court's duty to comb through evidence to ferret out support for a case without  
4 proper page and line citations, courts need not sift through evidence for alleged inadmissible  
5 statements without the aid of pinpoint cites. See Orr v. Bank of America, 285 F. 3d 764, 775 (9<sup>th</sup> Cir.  
6 2002). In the future, if Defendants would like statements struck, they must provide the line and page  
7 number of the offending statements, just as they expect Plaintiffs to do when citing supporting  
8 evidence. The Court finds that without specific pinpoint cites, it would be inappropriate to strike this  
9 entire declaration or portions thereof.

#### 10 **B. Testimonial Declarations of Counsel**

11 Defendants assert that many of the declarations proffered by Mr. Montalvo in support of his  
12 case are testimonial declarations of Plaintiffs' counsel and improper for this reason. Defendants ask  
13 that the following declarations, and their attachments, be struck: Counsel's Declaration Regarding  
14 Notice (Dkt. No. 350), Declaration of Counsel Re: Comparator Files (Dkt. No. 351), and Declaration  
15 of Plaintiffs' Counsel re: Manager Depositions in Response to Summary Judgment Motions (Dkt. No.  
16 335). Plaintiff's Counsel, on March 30, 2006, submitted substitute documents for two of these,  
17 entitled "Replacement Declaration of Plaintiff's Counsel in Response to Montalvo's Summary  
18 Judgment Regarding Notice" (submitted as Dkt. No. 386, replacing Dkt. No. 350) and "Replacement  
19 Declaration of Plaintiff's Counsel in Response to Montalvo's Summary Judgment Re: Manager  
20 Depositions." (submitted as Dkt. No. 387, replacing Dkt. No. 335). However, these documents were  
21 submitted several days after Plaintiff's Response on this motion was due. On this issue, the Court  
22 rules in favor of Defendants—any declaration of Mr. Moote's that is testimonial in nature must be  
23 struck. Mr. Moote is a lawyer, not a party to this case, and may not offer testimony as a witness.  
24 "The foundation is laid for receiving a document in evidence by the testimony of a witness with  
25 personal knowledge of the facts who attests to the identity and due execution of the document. . .,"  
26 and the strictures for receiving written evidence for a motion are even greater than receiving evidence

1 during a court proceeding because affidavits are not subject to cross-examination. United States v.  
2 Dibble, 429 F. 2d 598, 602 (9<sup>th</sup> Cir. 1970). For these reasons, the Court cannot accept Mr. Moote's  
3 testimony regarding the substantive issues in this case.

4 Rabanco also asserts that Mr. Moote made these declarations in bad faith and should be held  
5 in contempt, while Rabanco is awarded costs. Although the documents Mr. Moote has proffered are  
6 inadmissible, failure to read and follow the Court rules is not necessarily an act of contempt. The  
7 Court has now reminded both parties, in this Order and the Order preceding it on Plaintiffs'  
8 Emotional Distress claims (Dkt. No. 427), of what is required for presentation of evidence to this  
9 Court. The Court expects that forthcoming pleadings will be filed in accordance with these standards.

#### 10 11 **C. Declaration of Susan Webb Bonnell**

12 Rabanco urges the Court to strike the report of Plaintiffs' expert Susan Webb Bonnell.  
13 Defendants point out that in making her report, Ms. Bonnell relied upon "materials reviewing  
14 comparator files; materials reviewing company investigations. . .[and] declarations and attached  
15 materials of counsel for Plaintiffs." (Bonnell Decl. at 4). This material, argues Defendants, runs afoul  
16 of FRE 703, which mandates that the bases from which an expert draws her opinion be admissible in  
17 evidence. As noted above, the declarations of Mr. Moote are not proper and cannot be considered  
18 allowable bases for Ms. Bonnell's opinion. This report must be stricken.

#### 19 **D. Declaration of Lawrence Ortiz**

20 Rabanco also asks the Court to strike the Declaration of Lawrence Ortiz because he is not  
21 qualified as an expert in garbage truck safety and his declaration makes assertions for which he  
22 allegedly has no valid basis of expertise. However, Mr. Ortiz is not being offered as an expert by  
23 Plaintiff Montalvo. A lay witness' opinion testimony must be based on his own perception of events  
24 and offered in order to help clarify his own testimony. Fed. R. Evid. 701. Here, most of Mr. Ortiz'  
25 testimony is based on his own observations as a foreman at Rabanco and should be allowed.

#### 26 **III. Summary Judgment on Plaintiff Montalvo's Claims**

1 Defendants are moving to dismiss all of the claims that Mr. Montalvo has asserted against  
2 them. Plaintiff Pascual Montalvo is bringing claims for disparate treatment and hostile work  
3 environment under the Washington Law Against Discrimination (“WLAD”), RCW §49.060.030, et  
4 seq. and 42 U.S.C. §1981, Hostile Work Environment Public Policy Violation under Washington’s  
5 common law, Retaliation under WLAD and, Negligent Supervision and Training, Negligent Infliction  
6 of Emotional Distress and Outrage. (See “Amended Clarification of Complaint Claims and Complaint  
7 Amendments,” Dkt. No. 281). Although the Complaint does not state explicitly that Plaintiff is  
8 bringing claims under 42 U.S.C. §2000e, et seq. (“Title VII”), the parties’ motions, responses, and  
9 replies all incorporate Title VII claims into their arguments. Plaintiff Montalvo also included a claim  
10 under the Washington Consumer Protection Act in the Complaint, but this claim was voluntarily  
11 dismissed on March 3, 2006. (Dkt. No. 313).

#### 12 **A. Disparate Treatment**

13 In order to make out a prima facie case for racial discrimination based on disparate treatment  
14 a Plaintiff must demonstrate that he: 1) belongs to protected class; 2) was treated less favorably in  
15 terms of the conditions of his employment; 3) than a similarly situated, nonprotected employee. The  
16 Plaintiff must also show that he and the comparator were doing substantially the same work.  
17 Washington v. Boeing, 105 Wn. App. 1, 13 (2001). Washington has, for the most part, adopted the  
18 burden-shifting approach articulated in McDonnell Douglas Corp. v. Green, 411 U.S. 792 (1973),  
19 making the test for disparate treatment under the WLAD similar to the federal test for disparate  
20 treatment under Title VII. Hill v. BCTI Income Fund-I, 144 Wn. 2d 172, 180 (2001). Once the  
21 Plaintiff has demonstrated that he can make out a prima facie case for disparate treatment, the burden  
22 shifts to the employer to articulate a legitimate, nondiscriminatory reason for the way the employee  
23 was treated. Johnson v. Dep’t of Soc. & Health Servs., 80 Wn. App. 212, 227 (1996). At this point,  
24 the burden falls to the Plaintiff to show that the employer’s rationale for its actions is pretextual. Id.  
25 An employee can demonstrate pretext by submitting evidence that a non-minority comparator  
26 committed infractions that were similarly serious, but was not disciplined to the same degree as the

1 minority employee. Id. Although the final burden of proof always rests with Plaintiff under this  
2 paradigm, the burden-shifting mechanism was designed to allow Plaintiffs a fair chance at proving  
3 discrimination through indirect, circumstantial evidence, as is often necessitated in discrimination  
4 cases. Hill, 144 Wn. 2d at 180. Because of the fact-intensive nature of this inquiry, once Plaintiff has  
5 demonstrated that he is able to make out a prima facie case of race discrimination, summary judgment  
6 will generally be inappropriate. Johnson, 80 Wn. App. at 229.

7 Mr. Montalvo is a Latino who meets the definition of “protected class” for the prima facie  
8 test. He claims that he was treated more harshly than other drivers after his accidents because the  
9 accidents were not his fault and other non-Latino drivers who had multiple accidents were not  
10 terminated, or they were reinstated after termination. (Montalvo Dep. at 92). Although it appears  
11 that there may be existing evidence that supports Mr. Montalvo’s assertion that he was treated  
12 differently than white drivers who had numerous accidents, this information is only presented in the  
13 Moote Declaration Regarding Comparator Files (Dkt. No. 351) and the Bonnell Declaration (Dkt.  
14 No. 353), which this Court has struck. As noted above, the Moote declaration presents evidentiary  
15 problems because it is Mr. Moote’s account of what he saw during his review of comparator files, but  
16 none of the underlying files are attached. The Bonnell declaration is equally problematic because it  
17 relies on Mr. Moote’s declaration. For these reasons, the Court must GRANT Rabanco’s motion for  
18 summary judgment as to Mr. Montalvo’s disparate treatment claims.

### 19 **B. Hostile Work Environment**

20 Mr. Montalvo brings claims under the WLAD and 42 U.S.C. §1981 for a hostile work  
21 environment. In order to make out a prima facie case for a racially hostile work environment, Mr.  
22 Montalvo must show that: 1) he suffered unwelcome harassment; 2) the harassment was because of  
23 race; 3) the harassment affected the terms and conditions of employment; and 4) the harassment can  
24 be imputed to Rabanco. Washington v. Boeing, 105 Wn. App. 1, 13 (2001). The claim of hostile  
25 work environment is aimed at redressing the wrongs that occur, “[w]hen the workplace is permeated  
26 with discriminatory intimidation, ridicule, and insult, that is sufficiently severe or pervasive to alter the

1 conditions of the victim's employment and create an abusive working environment." Harris v. Forklift  
2 Systems, Inc., 510 U.S. 17, 21 (1993) (internal citations omitted). In the case at hand, Mr. Montalvo  
3 submitted evidence that he endured unwelcome harassment that was because of race. For example,  
4 Mr. Montalvo testified that he was regularly called "Speedy Gonzales" by Jason Cochran, who was a  
5 training supervisor, was called "Mexican" in a disrespectful manner on one occasion by another  
6 supervisor, and heard many of his fellow minority workers referred to as "boy." For these reasons,  
7 Plaintiff can establish that he meets the first two criteria for establishing a prima facie case as to  
8 hostile work environment. Rabanco contends, however, that Plaintiff cannot establish that the  
9 harassment was widespread enough to alter his terms and conditions of employment and that the  
10 harassment cannot be imputed to Rabanco. Rabanco reminds the Court that merely offensive  
11 behavior will not suffice. Id.

### 12 **1) Harassment that Alters the Terms and Conditions of Employment**

13 In order to show that harassment in the workplace is so prevalent and abusive that it creates a  
14 hostile work environment, a Plaintiff must show that the offending behavior was "both objectively and  
15 subjectively offensive, one that a reasonable person would find hostile and abusive and one that the  
16 victim in fact did perceive to be so." Faragher v. City of Boca Raton, 524 U.S. 775, 787 (1998).

#### 17 **a. Objectively Offensive**

18 When assessing the objective portion of a plaintiff's claim, the Court assumes the  
19 perspective of the reasonable victim. Harris, 510 U.S. at 22. In determining whether harassment in a  
20 plaintiff's workplace was sufficiently severe or pervasive to be actionable, courts must look at all the  
21 circumstances, including the frequency of the discriminatory conduct, its severity, whether it is  
22 physically threatening or humiliating or a mere utterance, and whether it unreasonably interferes with  
23 an employee's work performance. Vasquez v. County of Los Angeles, 349 F.3d 634, 642 (9th Cir.  
24 2003). The required level of severity or seriousness varies inversely with the pervasiveness or  
25 frequency of the conduct. Nichols v. Azteca Restaurant Enterprises, Inc., 256 F.3d 864, 872 (9th  
26 Cir. 2001). Simple teasing, offhand comments, and isolated incidents (unless extremely serious) will



1 not amount to discriminatory changes in the terms and conditions of employment. Id. However, in  
2 cases where several incidents occur over time, the Court must aggregate the occurrences and analyze  
3 the situation as a whole to determine if a hostile workplace existed. Williams v. General Motors  
4 Corp., 187 F. 3d 553, 562-3 (6<sup>th</sup> Cir. 1999).

5 In Mr. Montalvo's case, Rabanco argues that the treatment to which he was subjected  
6 constitutes a series of "off-hand comments" and "isolated incidents." However, the deposition  
7 transcript of Mr. Montalvo that Defendants submit belies this assertion. Mr. Montalvo claims that he  
8 was called "Speedy Gonzalez" by Jason Cochran on a habitual basis. Additionally, he was aware of  
9 the fact that Carl Passmore regularly referred to workers of color as "boy." (Montalvo Dep. At 135-  
10 138). He also claims that while other non-minority drivers were re-hired after having multiple  
11 accidents, he was terminated for having accidents that were not his fault. Taken in the aggregate and  
12 in the light most favorable to him, Plaintiff's experiences raise an issue of fact as to whether or not a  
13 reasonable person in his position would have found the harassment objectively offensive.

#### 14 **b. Subjectively Offensive**

15 If the victim does not subjectively perceive the environment to be abusive, the conduct has not  
16 actually altered the conditions of the victim's employment, and there is no Title VII violation.  
17 Nichols, 256 F.3d at 873 (quoting Harris, 510 U.S. at 21-22). Hence, the Court must determine  
18 whether Plaintiff, by his conduct, indicated that the alleged harassment was unwelcome. Id. In the  
19 case at hand, Mr. Montalvo testified that he was one of the employees who signed the complaint  
20 letter to CEO Van Weeldon because he was concerned about the racial environment at Rabanco.  
21 This is behavior that would tend to indicate that he found the treatment he experienced subjectively  
22 offensive and raises an issue of fact as to whether or not Mr. Montalvo found his work environment  
23 at Rabanco subjectively offensive.

### 24 **2) Harassment that can be Imputed to Rabanco**

#### 25 **a. From Co-Workers**

26

1 Rabanco argues that Jason Cochran was a fellow employee of Mr. Montalvo's, while Mr.  
2 Montalvo argues that he was a supervisor. Because the Court can find no evidence in the record  
3 definitively resolving this issue, it will construe the facts in the light most favorable to Plaintiff  
4 Montalvo and assume, for the purposes of this motion only, that Mr. Cochran was a supervisor at the  
5 time that he made any of the "Speedy Gonzales" comments to Mr. Montalvo.

6 **b. From Supervisors**

7 When evaluating whether or not an employer is liable for the harassment of its employees by  
8 supervisors, the U.S. Supreme Court has adopted a vicarious liability standard. Burlington Indus.  
9 Inc., v. Ellerth, 524 U.S. 742, 765. The justification for heightened liability when supervisors are  
10 responsible for the creation of a hostile work place is that supervisors are able to use their position  
11 within an organization to bring the weight of the organization to bear on an employee. Holly D. v.  
12 California Institute of Technology, 339 F. 3d 1158, 1173 (2003). When a tangible employment  
13 action such as discharge, demotion, or undesirable reassignment occurs as a result of the hostile  
14 workplace created by a supervisor, there is no defense to this liability. However, when no tangible  
15 employment action has occurred, the defendant employer may present an affirmative defense. Ellerth  
16 at 765. To succeed on the affirmative defense, an employer must show that it took reasonable  
17 measures to prevent and correct the situation and that the employee unreasonably failed to take  
18 advantage of these measures. Id.

19 Mr. Montalvo alleges that he was terminated for the accidents he had, although they were not  
20 his fault, because of his race or national origin. He alleges that, as a minority, he felt especially  
21 vulnerable and pressured to carry overweight loads, which led to at least his fourth and final accident  
22 before he was terminated. Making all inferences in favor of Plaintiff Montalvo, the racial slurs he  
23 heard from supervisors Carl Passmore and Jason Cochran, could have contributed to this feeling of  
24 vulnerability.

25 Rabanco, on the other hand, has stated that it had a policy in place to deal with racial and  
26 sexual harassment in the workplace. (Dkt. No. 318 at 20). As noted above, Mr. Montalvo admits in

1 his deposition that he did not make any complaints to supervisors regarding the alleged harassment he  
2 experienced because he was afraid of what would happen to him. Presuming, without deciding, for  
3 the purposes of this motion that Rabanco's policy was a reasonable one that was appropriately  
4 crafted to deal with these situations, an issue of fact still remains as to whether or not Mr. Montalvo  
5 was reasonably fearful of reprisals that he did not use these mechanisms. This is a fact for the jury.  
6 For this reason, the Court DENIES summary judgment on the issue of hostile work environment as  
7 to Mr. Montalvo.

### 8 **C. Violation of Public Policy**

9 Plaintiff Montalvo relies on Thompson v. St. Regis Paper Co., 102 Wn. 2d 219 (1984), to  
10 support his claims that Rabanco's treatment of him violated public policy. However, Thompson is  
11 not an employment discrimination case—it addresses the claims of a plaintiff who was dismissed from  
12 his job after seventeen years of service without being given a reason, in contravention of contract  
13 principles. Id. In Thompson, the Washington Supreme Court recognized for the first time that a tort  
14 claim could exist for discharge in violation of public policy.

15 Defendants argue that Mr. Montalvo's claim should be dismissed because there is an adequate  
16 remedy for the injuries he claims provided under the WLAD. Defendants are correct. In Korslund v.  
17 Dyncorp Tri-Cities, Inc., 156 Wn. 2d 168 (2005), plaintiffs alleged that they had been discharged in  
18 violation of public policy for being whistle blowers regarding safety issues at the Hanford power  
19 facility. There, the Washington Supreme Court held that plaintiffs had adequate remedies available to  
20 them under the Energy Reorganization Act ("ERA") and, therefore, could not proceed on their tort  
21 claim in that matter. Id. at 183. The same principle applies in this matter and prevents Mr. Montalvo  
22 from proceeding with his discharge in violation of public policy tort claim. Although he is correct  
23 that the WLAD does make a strong public policy statement against racial discrimination in the state  
24 of Washington, it also provides him with adequate avenues for recovery. Accordingly, Mr.  
25 Montalvo's public policy tort claim should be DISMISSED.

### 26 **D. Retaliation**

1 Title VII and the WLAD also protect employees against retaliation for engaging in statutorily  
2 protected activities designed to stop illegal discrimination. In order to make out a prima facie case  
3 for retaliation, Plaintiffs must demonstrate that: “(1) they were engaged in statutorily protected  
4 activities, (2) an adverse employment action was taken, and (3) the statutorily protected activity was  
5 a substantial factor in the employer’s adverse employment decision.” Schonauer v. DCR  
6 Entertainment, 79 Wn. App. 808, 827 (1995). Rabanco argues that Plaintiff did not suffer any  
7 adverse employment actions.

8 Defendant Rabanco bases its motion as to Mr. Montalvo’s retaliation claims on the facts that  
9 Mr. Montalvo admitted in his deposition that he failed to make any complaints about the racial slurs  
10 he heard and that he did not have a ready answer in his deposition as to what events gave rise to his  
11 retaliation claim. The latter argument is disregarded by the Court because Defendants are essentially  
12 asking a plaintiff to make a legal conclusion about his case.

13 Mr. Montalvo claims that his termination and failure to be reinstated, despite a deal brokered  
14 by his union, after his accidents constitutes retaliation on the part of Rabanco. Mr. Montalvo testified  
15 in his deposition that after he was fired, he worked to organize many of the Latino workers at  
16 Rabanco to sign the complaint letter sent to CEO Van Weeldon in the summer of 2001. Among  
17 other things, the letter complained about the treatment of minority workers at Rabanco. Under Title  
18 VII, this type of activity is a protected one because it is one that aims to redress racial discrimination  
19 in the work place. Under Schoenauer, Mr. Montalvo’s loss of his job qualifies as an adverse  
20 employment action. Id. However, there is a dispute between Plaintiff and Defendant as to whether  
21 Mr. Montalvo’s termination and failure to be reinstated was a result of his accidents, as Rabanco  
22 claims, or his organizational activities, as Plaintiff claims. Construing all factual ambiguities in Mr.  
23 Montalvo’s favor, the Court DENIES summary judgment on this claim.

#### 24 **E. Negligent Supervision and Training**

25 In the Amended Clarification of Complaint Claims and Complaint Amendments (Dkt.  
26 No. 281), Plaintiffs assert generally that Defendants are liable for the negligent supervision and

1 training of their employees and failed to take reasonable corrective action, presumably referring to the  
2 events giving rise to this case. This claim is made no clearer in Plaintiff Montalvo's Response to  
3 Defendants' motion for summary judgment on this issue. Montalvo's Response only states that his  
4 tort claims, "have been appropriately and thoroughly addressed by both parties in a previously filed  
5 motion pursuant to this Court's order." (Dkt. No. 352 at 22). The Court can find no such briefing on  
6 this issue. Mr. Montalvo's Response does not provide the Court with any evidence regarding  
7 Rabanco's alleged supervision, nor does it provide the Court with any factual assertions regarding  
8 who was allegedly negligently supervised. Bare assertions of this type will not support a plaintiff's  
9 effort to avoid summary judgment. Celotex, 477 U.S. at 323-24. Accordingly, Mr. Montalvo's claim  
10 of negligent supervision and training is DISMISSED.

#### 11 **F. Outrage and Negligent Infliction of Emotional Distress**

12 Defendants reiterate their motion for dismissal of Plaintiff's tort claims of Negligent Infliction  
13 of Emotional Distress ("NIED") and Outrage. This Court has announced that it will determine for  
14 each individual Plaintiff whether or not the factual scenario he presents is sufficient to support these  
15 claims at the time Defendants bring a summary judgment motion as to that particular plaintiff. In the  
16 present case, Mr. Montalvo is not able to raise an issue of fact for the jury that he experienced the  
17 level of conduct necessary to support an outrage claim. Additionally, Mr. Montalvo has not  
18 submitted sufficient admissible evidence to support his NIED claim regarding the issue of whether his  
19 emotional distress is susceptible to diagnosis and provable via medical evidence. Haubry v. Snow,  
20 106 Wn. App. 666, 679 (2001).

#### 21 **a) Outrage**

22 The tort of outrage requires the proof of three elements: "(1) extreme and outrageous  
23 conduct, (2) intentional or reckless infliction of emotional distress, and (3) actual result to plaintiff of  
24 severe emotional distress." Kloepfel v. Bokor, 149 Wn. 2d 192, 195 (2003). An employer may be  
25 held vicariously liable for outrage committed by an employee if the person committing outrage was  
26 acting in scope of her employment. Robel v. Roundup, 148 Wn.2d 35, 53 (2002). Whether a

1 Plaintiff suffered outrage is normally a question of fact for the jury, but it is initially for the Court as  
 2 to whether reasonable minds could differ as to whether or not outrage had been committed. Dicomes  
 3 v. State of Washington, 113 Wn. 2d 612, 630 (1989).

4 The Court also takes into account that outrage cannot stem from “mere insults, indignities,  
 5 [or] threats.” Kloepfel v. Bokor, 149 Wn. 2d at 196. Outrage must stem from behavior that is,  
 6 ““beyond all possible bounds of decency, . . .atrocious, and utterly intolerable in a civilized  
 7 community.”” Robel, 148 Wn. 2d at 51, (internal citations omitted). Additionally, the Court  
 8 recognizes that under applicable precedent, “[w]orkplace disciplinary actions such as writing  
 9 administrative reports, receiving oral reprimands, and internal affairs investigations” will not normally  
 10 support a claim of outrage. Kirby v. City of Tacoma, 124 Wn. App. 454, 474 (2004). In evaluating  
 11 whether or not a claim of outrage could result in liability, the Court considers:

12 (a) the position occupied by the defendant; (b) whether plaintiff was peculiarly  
 13 susceptible to emotional distress, and if defendant knew this fact; (c) whether  
 14 defendant’s conduct may have been privileged under the circumstances; (d) the degree  
 15 of emotional distress caused by a party must be severe as opposed to constituting mere  
 16 annoyance, inconvenience or the embarrassment which normally occur in a  
 confrontation of the parties; and, (e) the actor must be aware that there is a high  
 probability that his conduct will cause severe emotional distress and he must proceed  
 in a conscious disregard of it.

17 Birkliid v. Boeing, 127 Wn. 2d 853, 867 (1995), (internal citations omitted). In considering these  
 18 factors, the Court recognizes that ““added impetus’ is given to an outrage claim ‘[w]hen one is a  
 19 position of authority, actual or apparent, over another has allegedly made racial slurs and jokes and  
 20 comments.”” Roebel, 148 Wn. 2d at 52 (quoting Contreras v. Crown Zellerbach Corp., 88 Wn. 2d  
 21 735, 741 (1977)).

22 The Court has extensively examined the factual records for Plaintiff Montalvo. The multiple  
 23 incidents of explicit and veiled harassment and racial hostility that he allegedly experienced is noted  
 24 above. Also noted is the fact that many of these comments were made by people in positions of  
 25 authority, or those perceived to have authority. Nonetheless, the incidences of racial harassment that  
 26 Plaintiff reports are somewhat mundane in nature and relatively far apart in time. Based on this

record, the Court does not find that reasonable minds could differ as to whether Mr. Montalvo experienced behavior rising to the level of outrage. Although being subjected to the various types of discriminatory and hostile behaviors that Plaintiff complains of would certainly be uncomfortable and offensive, Washington courts expect Plaintiffs to “be hardened to a certain degree of rough language, unkindness and lack of consideration.” Grimsby v. Samson, 85 Wn. 2d 52, 59 (1975). For these reasons, the Court DISMISSES Plaintiff’s Outrage claim.

**b) Negligent Infliction of Emotional Distress**

In order to support a claim for negligent infliction of emotional distress, a plaintiff must, “establish a duty, a breach, proximate cause, and damage or injury.” Haubry, 106 Wn. App. at 678. In establishing the injury, Plaintiff must submit admissible evidence that he suffered from a diagnosable emotional disorder. Id. at 679. Mr. Montalvo has submitted no admissible evidence to corroborate an assertion that he suffered from a diagnosable disorder because of his emotional distress. As stated in the Court’s previous Order on Defendants’ motion for summary judgment on Plaintiffs’ IIED, NIED, and Outrage Claims (Dkt. No. 427), the Court will not take it upon itself to find evidence in individual Plaintiff’s depositions that has not been properly cited by page number and line. See Local CR 10(e)(6). For this reason, his claim on this issue must also be DISMISSED.

**CONCLUSION**

The Court GRANTS Defendants’ Motions to Strike the testimonial affidavits of Mr. Moote and the expert report of Ms. Bonnell. The Court DENIES Defendants’ Motions to Strike Mr. Montalvo’s and Mr. Ortiz’s affidavits. Additionally, the Court GRANTS Summary Judgment as to Plaintiff Montalvo’s Disparate Treatment, Violation of Public Policy, Negligent Supervision and Training, Outrage, and Negligent Infliction of Emotional Distress Claims and DENIES Summary Judgment as to Plaintiff Montalvo’s Hostile Work Place and Retaliation claims.

The Clerk of the Court shall direct a copy of this order be sent to all counsel of record.

Dated: April 26, 2006



Marsha J. Pechman  
United States District Judge